

**FREEDOM OF INFORMATION  
AND  
PRIVACY ACTS**

**SUBJECT: FRANK SINATRA**

**New York file: 166-3211**

**Sections 1 thru 3 and section 1A, serials 1A26-1AA51**



**FEDERAL BUREAU OF INVESTIGATION**

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*Freedom of Information*

*and*

*Privacy Acts Release of*

*Subject: Frank Sinatra*

*File #: NY 166-3211*

*Section 1*



*Federal Bureau of Investigation*

UNITED STATES GOVERNMENT

# Memorandum

5/12/71

TO : SAC, NEW YORK (166- )

DATE: 2/23/71

b7c FROM : SA [REDACTED] (53)

SUBJECT: ANIELLO DELLAUROCE, aka  
JOE PARIS, aka  
CARLO GAMBINO, aka  
FRANK SINATRA,  
JILLY RIZZO  
JACK POURTNEY  
FRANKIE DELL, aka  
FRANKIE BUTCH, aka  
JOSEPH PAGANO, aka  
JOE N. GALLO, aka  
ANTHONY CARILLO, aka  
MIKE MALONE, aka  
FAT JIMMY, aka  
RONALD ALPERT - Victim  
ITAR-Extortion

b2  
b7D

On 2/2/71 [REDACTED] advised that the captioned subjects have been involved in an attempt to extort \$100,000.00 from one RONALD ALPERT by the use of physical force and by threatening ALPERT'S life.

The informant stated that ALPERT has been slapped around by one FAT JIMMY and his life threatened by one FRANKIE BUTCH if ALPERT did not pay \$100,000.00, which money was lost by the captioned hoodlum elements in an attempted stock swindle on Computer Field Expressway stock.

The other captioned subjects have been involved in the illegal financing of Computer Fields Expressway stock and have attended meetings with the victim where the victim ~~where the victim~~ was told to pay back the \$100,000.00 or else.

Recommendation is made that an ITAR-Extortion case be opened on all above listed subjects.

166-  
DHH:dhh

2/24/71

166-3511-1

OPEN [REDACTED] CASE 166  
ORIGIN NY DATE 2/23/71  
SUPV [REDACTED] SECT 53

|            |         |
|------------|---------|
| SEARCHED   | INDEXED |
| SERIALIZED | FILED   |
| 53         |         |

[REDACTED]

b7c



5010-104

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

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70 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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Section 552

Section 552a

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SAC [REDACTED]

6267D

2/24/71

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SA [REDACTED]

(#52)

b2  
b7D

ANIELLO DELLACROCE aka;  
ET AL  
RONALD ALPERT - VICTIM  
ITAR - EXTORTION  
NY 166-3211

Informant previously furnished information re the manipulation of stock of Computer Field Inc. by DELLACROCE and others.

On 2/23/71, informant furnished the following additional information re this matter:

[REDACTED] was aware that this money represented an investment by CARLO GAMBINO, FRANK SINATRA and JILLY RIZZO and he knows exactly how this money was entered in Computer Fields Inc. stock account.

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[REDACTED]

and his whereabouts are unknown to informant at this time.

1-166-3211  
1-92-635  
1-TECIP

JCM:mmg  
(4)

166-3211-B

R 53

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71

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[REDACTED]

1/3

UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, NEW YORK (166-3211)

DATE: 3/1/71

b7c FROM : SA [REDACTED] (53)

SUBJECT: ANIELLO DELLACROCE, aka  
Et Al  
RONALD ALPERT - Victim  
ITAR - Extortion

b2  
b7D

On 2/2/71 [REDACTED] advised that one RONNIE ALPERT, 16 Canterbury Road, Great Neck, Long Island, New York, a former stockbroker, has in the past been involved in the financing of a stock by the name of Computer Fields Expressway, which stock was being touted by one JACK POURTNEY.

This stock was issued about a year ago at \$5.00 a share and rose to \$10.00 or \$12.00 a share. In an attempt to find a buyer for this stock, POURTNEY went to RONNIE ALPERT who offered to assist in obtaining buyers.

ALPERT was able to come up with an investor by the name <sup>d</sup>JOE PARIS, who bought \$100,000 worth of Computer Fields Expressway stock.

JOE PARIS, who is the owner of Paris Wigs, Inc., New York City, claimed to be a relative of CARLO GAMBINO. The money which PARIS invested in Computer Fields Expressway stock allegedly was put up by CARLO GAMBINO, FRANK SINATRA, and JILLY RIZZO. This stock was bought through the 1st William Street Company, New York City.

The informant advised that after JOE PARIS invested this money, Computer Fields Expressway stock began losing value, allegedly because JACK POURTNEY was stealing assets from the underwriter company, the 1st William Street Company, NYC. In a short time, the value of Computer Fields Expressway stock dropped to \$100 a share.

[REDACTED]

b7D

① 166-3211  
DHH:dhh



5010-108

|                      |         |
|----------------------|---------|
| SEARCHED             | INDEXED |
| SERIALIZED <i>AB</i> | FILED   |
| 5-3                  |         |
| FBI - NEW YORK       |         |

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan 166-3211-38

NY 166-3211

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

The informant described [REDACTED] as a [REDACTED]

[REDACTED]

[REDACTED] is described as a white male, approximately [REDACTED] and is known to hangout [REDACTED] telephone [REDACTED]

The informant furnished the following description on [REDACTED]

[REDACTED]

[REDACTED] was last known to be working for [REDACTED]

[REDACTED]

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NY 166-3211

b7C  
b7D

On 2/10/71, [redacted] was interviewed at his residence by SAS [redacted] refused to affirm or deny any of the aforementioned allegations, but stated he needed time to consider an answer.

On 2/23/71, Chief Assistant United States Attorney ROBERT MORVELLO, SDNY, NYC, and LOIS VOHONN, Attorney, Securities and Exchange Commission, SDNY, NYC, were advised of the facts in this case.

On 2/23/71, LOIS VOHONN, Attorney, SEC, NYC, advised that the following individuals played a part in manipulating the price of Computer Fields Expressway stock:

[Large redacted block]

b7C

LOIS VOHONN advised that several individuals involved in the manipulation of Computer Fields Expressway stock were also involved in the manipulation of Imperial Investment stock and Home and Country Furniture stock.

On 2/25/71 a subpoena was obtained from ROBERT MORVELLO, AUSA, SDNY, NYC, for RONNIE ALPERT, directing ALPERT to appear at room 1403, US Courthouse, SDNY, on 3/4/71, 10:00 AM, to testify and give evidence in regard to an alleged violation of Section 371, Title 18, USC.

NY 166-3211

On 2/26/71, an attempt to locate ALPERT and serve this subpoena was negative.

It is noted that [redacted] Bureau supervisor, Washington, D.C., telephonically granted permission on 2/26/71 to have FBI agents personally serve ALPERT with aforementioned subpoena.

It is noted that of the aforementioned individuals, the following have been identified as members of La Cosa Nostra:

- CARLO GAMBINO
- ANIELLO DELLACROCE
- TOMMY RYAN
- JOE PAGANO
- JOE N. GALLO
- ANTHONY CARILLO
- MIKE MAIONE

The NYO is currently attempting to identify the remaining aforementioned individuals.

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Section 552a

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Section 552a

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NY 1166-3211, serials 12-23

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The following FBI record, NUMBER 3 706 620, is furnished FOR OFFICIAL USE ONLY.

| CONTRIBUTOR OF FINGERPRINTS                          | NAME AND NUMBER                             | ARRESTED OR RECEIVED                              | CHARGE    | DISPOSITION                   |
|--|---|---|-----------|-------------------------------|
| Sheriff's Office<br>Hackensack<br>New Jersey         | Frank Sinatra<br>#45799                     | November<br>26,<br>1938                           | seduction | January 24, 1939<br>dismissed |
| Services of<br>Supply Army                           | Francis Albert<br>Sinatra<br>#28-CAS        | finger<br>October<br>7, 1943                      |           |                               |
| Sheriff's Office<br>Los Angeles<br>California        | Frank Albert<br>Sinatra                     | gun<br>permit<br>January<br>30,<br>1947           |           |                               |
| United States<br>Const Board<br>New York<br>New York | Francis Albert<br>Sinatra<br>#931-1049730 B | applicant<br>June 14,<br>1943                     |           |                               |
| Sheriff's Office<br>Los Angeles<br>California        | Frank Albert<br>Sinatra<br>#88-A-329        | applicant<br>fingerprinted<br>October<br>23, 1956 |           |                               |
| State Bureau<br>Sacramento<br>California             | Frank Sinatra<br>#127749                    | applicant<br>fingerprinted<br>April 9,<br>1957    |           |                               |

Since neither fingerprints nor an identifying number which is indexed in our files is available, your request, FBI cannot be made in any manner that this record concerns the individual in whom you are interested.

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. A final disposition is not shown or further explanation of charge is desired, communicate with agency contributing these fingerprints.

Notations indicated by \* are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

INSTRUCTIONS

1. This form may be submitted in legible hand printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI identification number, law enforcement identification number, or military service number.
4. Furnish descriptive data and fingerprint classification only when FBI number not available.
5. Indicate office for reply in lower right corner only. Also list in lower right corner all offices which should receive copies of available records. Include carbon of FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower left corner.

To: DIRECTOR, FBI                      Attention: Identification Division                      Date: 3/17/71

Re: *1948 K. G. ...*                      Field File No. *100-3211*

Furnish The Known Identification Record of the Following:

|                    |                         |
|--------------------|-------------------------|
| Name<br><i>...</i> | FBI No.<br><i>...</i>   |
|                    | Other No.<br><i>...</i> |

Aliases  
*...*

|            |            |            |            |            |            |            |
|------------|------------|------------|------------|------------|------------|------------|
| Sex        | Race       | Birth Date | Birthplace | Residence  |            |            |
| <i>...</i> | <i>...</i> | <i>...</i> | <i>...</i> | <i>...</i> |            |            |
| Height     | Weight     | Build      | Hair       | Eyes       | Complexion | Age        |
| <i>...</i> |

Fingerprint Classification                      Scars, marks and tattoos  
*3-794-610*

Also Furnish:  
 Photo  
 Fingerprints  
 Handwriting Specimens

*216 ...*  
*42-79950-102-1-10-11-12*

Identification Division's Reply                      Return Reply to:  
 On basis of information furnished, unable to identify:  
 Criminal Files     Civil Files     All Files  
 Record Attached  
 Photo Attached  
 Photo Not Available  
 Fingerprints Attached  
 Handwriting Specimen Attached                      SAC, *...*

Send Copies To:  
*...*  
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**SERIALIZED**    **FILED**  
**MAR 26 1971**  
**NEW YORK**

*b7c*

The following information has FBI File Number 7-711-310  
is furnished FOR OFFICIAL USE ONLY.

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All descriptive factors (if any) furnished by you match those in our identification file unless herein quoted.

**Description and Related Data:**

Race:

Sex:

Height: 5'10"

Weight: 140 pounds

Hair: brown

Eyes: blue

Date and Place of Birth: 12-12-15

Scars and Marks: vertical scar left chin

Address: 2666 Bowmant Los Angeles Calif  
6735 Yucca St Los Angeles Calif in 1957

Occupation: actor & Vice-Pres Villa Capri Inc.

Since neither fingerprints nor an identifying number which is indexed in our files were provided your request, FBI cannot identify in any manner but this information concerns one of our files and is not to be retransmitted.

---

John Edgar Hoover  
Director

1-73

*J. Edgar Hoover*  
Director

The following FBI record, NUMBER **3 756 117**, is furnished FOR OFFICIAL USE ONLY.

| CONTIBUTOR OF FINGERPRINTS | NAME AND NUMBER   | ARRESTED OR RECEIVED | CHARGE | DISPOSITION |
|----------------------------|---|----------------------|--------|-------------|
|                            | Civil print from Gaming Control Board Boston City Nev #2528 was identified with this record and returned to contributor 7-14-60.  |                      |        |             |
|                            | Civil print from Calif St Bu #13739 was identified with this record and returned to contributor 12-10-66.   |                      |        |             |
|                            | since neither fingerprints nor an identifying number which is indexed in our files accompanied your request, FBI cannot guarantee in any manner that this material concerns the individual in whom you are interested |                      |        |             |

Information shown on this Identical or Related Impressions data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing these fingerprints.

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NY 1166-3211, serials 26-31

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FEDERAL BUREAU OF INVESTIGATION

3/18/71

Date \_\_\_\_\_

On March 9, 1971, [redacted], admitted the interviewing Agents to his residence.

[redacted] was immediately advised of his rights as listed on form entitled "Interrogation; Advice of Rights", by SA [redacted], and subsequently furnished the following information:

His real name is [redacted]

He stated he seldom sees CARLO GAMBINO, and never had anything to do with any "wise guys."

He advised he was not aware of any manipulation of a stock called Computer Fields Expressway, but that he has bought this stock recently at \$1.00 a share.

He is not aware of any threats made to anybody as a result of a drop in value of Computer Fields Expressway stock.

[Large redacted block of text]

On 3/9/71 at Glen Ridge, New Jersey File # NY 166-3211 - 32

by SAS [redacted] and [redacted] Date dictated 3/12/71

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[REDACTED]

[REDACTED] was shown pictures of FRANK DESISTO, ANIELLO DELLACROCE, PHILIP "BIBBS" PERFETTI, FRANK VENDITUOLI, LUIGI MANOCCHIO, CARMINE CONSALVO, MICHAEL MAIONE, MICHELE MIRANDA, ANTHONY CARILLO, JOE N. GALLO, JOE COLUMBO, MICHAEL CATALANO, all of which he stated he did not know.

[REDACTED] was shown pictures of ANTHONY DE LUTRO and JOE PAGANO, and stated he had seen them around at various nightclubs.

[REDACTED]

[REDACTED] was good friends with JILLY RIZZO and FRANK SINATRA

[REDACTED]

[REDACTED] stated he is acquainted with one JACK POURTNEY, the president of the now bankrupt First William Street Company, New York City, but declined to comment on how he knew JACK POURTNEY.

The following description of [REDACTED] was obtained from observation and interview:

Name  
True name  
Race  
Sex  
Date of Birth  
Place of Birth  
Height  
Weight  
Hair  
Eyes  
Residence

[REDACTED]

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NY 166-3211, serials 33-50

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201 East 69th Street  
New York, New York  
10021  
April 12, 1971

Honorable Whitney North Seymour, Jr.  
United States Attorney  
Southern District of New York  
United States Court House  
Foley Square  
New York, New York

Attention: Chief Assistant United States Attorney Robert Morvello

Re: Aniello Dellacroce aka  
Mr. Neil, Aniel;

Joe Paris aka  
Joseph Guarnera;

Carlo Gambino aka  
Carlo Basso, Don Carlo,  
Carlo Don, Carl Gambino, Carlo  
Gambino, Gambino T. Goldberg, Carlo  
Gambrieno, Mr. O'Connor, Carlo Stone,  
Carlo Seaman, Harry Stone;

Joseph Lucco Pagano aka  
Joey P;

Giuseppi Gallo, Jr. aka,  
Joseph N. Gallo, Joe Gallo,  
Joseph Nicholas Gallo;

Frank Sinatra aka;

Anthony Carillo aka,  
"Tony the Shiek";

Jilly Rizzo aka;  
Ermiglio Rizzo (True Name)  
Jerry Rizzo, Vermiglio Rizzo;

Michael Maione aka;  
Michael Louis Maione, Mike Maione,  
Mike Rosie;

Francesco Guglielmini aka  
Frank Guglielmini, Frank Bruno,  
Frankie Bitch;

166-3211-51

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| 53 APR 14 1971 |         |
| NEW YORK       |         |

b7c

Fat Jimmy, aka;

Francis Joseph DeSisto, aka;  
Frank DeSisto, Frankie Dell

Ronald Alpert - Victim

Interstate Transportation In Aid  
of Racketeering - Extortion

My Dear Mr. Seymour:

[REDACTED] a confidential source, who has furnished reliable information in the past, advised that one Ronald Alpert, [REDACTED] became involved in the financing of a stock by the name Computer Fields Expressway, which stock was being touted by one Jack Pourtney.

Jack Pourtney, the President of 1st William Street Corporation, New York City, the underwriter of Computer Fields Expressway stock, requested Ronald Alpert's assistance in finding buyers for this stock.

Alpert was able to come up with an investor by the name of Joe Paris, who bought \$100,000 worth of Computer Fields Expressway stock.

b7D  
Joe Paris claimed to be a relative of Carlo Gambino and the money which Joe Paris invested in Computer Fields Expressway stock allegedly was put up by Carlo Gambino, Frank Sinatra and Jilly Risso.

After Joe Paris invested the money, Computer Fields Expressway stock began losing value, allegedly because Jack Pourtney was stealing assets from the underwriter company, the 1st William Street Corporation. In a short time the value of Computer Fields Expressway stock dropped from \$12.00 a share to 75¢ a share.

[REDACTED]

[REDACTED]

b7D

[REDACTED] was aware that this money represented an investment by Carlo Gambino, Frank Sinatra and Jilly Rizzo [REDACTED] knows exactly how this money was entered in Computer Fields Expressway Stock.

[REDACTED]

b7D

[REDACTED]

b7D

[REDACTED]

b7D

[REDACTED]

b7D

[REDACTED]

b7D

[REDACTED]

b7D

[REDACTED]

b7C

The source identified a photograph of [REDACTED] as the [REDACTED] previously referred to in this matter.

b7c [REDACTED] The source indicated that a photograph [REDACTED] was identical to the [REDACTED] previously referred to in this matter.

It is noted that of the aforementioned individuals, the following have been identified as members of organized crime:

Carlo Gambino  
Aniello Dellacroce  
Joseph Lucco Pagano  
Guiseppe Gallo, Jr.  
Anthony Carillo  
Michael Maione  
Francesco Guglielmini

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Very truly yours,

JOHN F. MALONE  
ASSISTANT DIRECTOR IN CHARGE

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23 Pages were not considered for release as they are duplicative of HQ 166-5477-2

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NY 166-3211-52

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UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, NEW YORK (166-3211)

DATE: 4/19/71

b7c FROM : SA [REDACTED] (53)

SUBJECT: ANIELLO DELLACROCE, aka  
Et al  
RONALD ALPERT \* Victim  
ITAR-Extortion

b7c The following represents a synopsis of the report of 4/12/71 of SA [REDACTED] on captioned matter:

There are at the present time twelve subjects in this case, and the following have been identified as members of organized crime:

- ANIELLO DELLACROCE - "Underboss" of GAMBINO family of LCN.
- CARLO GAMBINO - "Head" of GAMBINO family of LCN.
- JOSEPH LUCCO PAGAIO - Member of Genovese family of LCN.
- GIUSEPPI GALLO, Jr. - "Consiglieri" of GAMBINO family of LCN.
- ANTHONY CARILLO - Capo in GENOVESE family of LCN.
- MICHAEL MAIONE - Member of GENOVESE family of LCN.
- FRANK GUGLIELMINI - Member of GAMBINO family of LCN.

b2  
b7D [REDACTED] has been furnishing information on a continuing basis on this case, and has been threatened and attended the same meetings as the victim-RONALD ALPERT.

[REDACTED] has advised that [REDACTED] RONALD ALPERT, among other stockbrokers, had become involved with the aforementioned hoods in an attempt to manipulate the price of a stock identified as Computer Fields Expressway.

This attempt failed, and as a result, the hoods lost over a \$100,000, which money was allegedly put up by CARLO GAMBINO, JILLY RIZZO, and FRANK GIATRA.

The hoods subsequently held RONALD ALPERT responsible for the loss of their money because it was ALPERT who involved the hoods' money.

166-3211  
1- SAC BAKER, Div. V  
1- [REDACTED] Supervisor,  
(3)  
D.H: dhh

CHIEF CLERK  
POST

166-3211-53

|                |         |
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| SERIALIZED     | FILED   |
| 53 APR 20 1971 |         |
| FBI - NEW YORK |         |



5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

[redacted] advised [redacted]

b2  
b7D  
b7C

[redacted] advised that JACK POURTNEY, President of 1st William Street Corporation, NYC, and MARTY LONDON, Vice President, Parker-England Company, Long Island, NY, have both been involved in the manipulation of this stock.

RONALD ALPERT has been interviewed by the writer and has appeared before a federal Grand Jury, NYC, and has not cooperated to date. ALPERT took the 5th amendment before the FGJ, NYC.

The informant advised that [redacted]

[redacted] has been interviewed by the writer and admitted [redacted]

[redacted] denied any involvement in captioned matter.

[redacted] has been interviewed by the writer, and denied any involvement in captioned matter.

b7C  
b7D

[redacted] has been interviewed by the [redacted]

[redacted] denied any involvement in captioned matter.

[redacted] has been interviewed by the writer, and he admitted that [redacted]

[redacted] he denied any involvement in captioned matter.

NY 166-3211

b7C [REDACTED] was interviewed by the writer and admitted he goes by the name [REDACTED] denied knowing anything about the captioned matter, and denied threatening anybody. [REDACTED]  
[REDACTED]

This case has been discussed with Chief Assistant United States Attorney ROBERT MORVELLO, SDNY, who is familiar with the individuals involved.

b7C MORVELLO at the present time [REDACTED]  
[REDACTED]

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[REDACTED]

Informant stated that although he did not think Joe Colombo actually contacted Sinatra in this regard he understands that Colombo instigated this approach to Sinatra.

Informant further stated that as far as he can ascertain Sinatra no longer wants to be associated with the hoodlum element & is seriously trying to avoid such contacts. As an example informant notes the fact that although Sinatra's name did not appear on the party given by Joe Colombo after the rally at the Forum held at the Copca Cubana but he is afraid of immediately departing the city after the rally had concluded.

JOSEPH COLOMBO

12

42 1965

Informant advised that the hoodlums from the Mott - Mulberry Street area are laughing at Colombo & the word is going around that he is off his rocker. They feel more than ever that Colombo is rendering them a service by drawing all the publicity to himself which makes it easier for them to carry on their illegal activities.

b2  
b7D



ANIELLO DELLACROCE,  
ET AL,  
RONALD ALPERT - VIETNAM  
ITAR - TORTION  
166-3211

Informant advised that over the past  
several months he has seen DELLACROCE  
on 2 or 3 occasions in Jolly's. The times  
informant has seen DELLACROCE he has been  
with several other hoodlum type individuals  
whom informant did not know.

4/20/71

b2  
b7D  
b7C

[REDACTED]  
[REDACTED]  
[REDACTED]  
[REDACTED] informant furnished the following information:

ANILLO DELLA CRUPE,  
Et al,  
RONALD ALPERT - VICTIM  
17A2 - Extortion  
NY 166-3211

Informant advised that JIMMY RIZZO on 4/13/71, hurriedly departed NYC for California in order to avoid being questioned by the FBI. RIZZO left with one DANNY SCHWARTZ who is another one of FRANK SINATRA'S business partners.

Informant understands that RIZZO is shaken up about his upcoming interview & probably departed in order to get himself together in preparation for the interview. Informant will advise the NYO when RIZZO returns.

166-3211  
92-3115  
92-638

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[REDACTED] NYO [REDACTED] JPS





b2  
b7D

SAC

[REDACTED]

11/17/71  
9/22/71

b7C SA

[REDACTED]

b7D

[REDACTED]

informant furnished

the following information:

ANILLO DI LLACROCC,  
Et al  
RONALD ALPERT-VICTIM  
ITAR - CALIFORNIA  
OI 166-3211

Informant advised that Jolly, R-220 had a falling out with Frank Sinatra & had returned to VIC for a short period of time. The problems with Sinatra were shortly thereafter smoothed over & R1220 again was spending most of his time on the West Coast.

Informant said that R1220 was continuing more or less to make himself unavailable for questioning by the FBI.

b2 b7D

[REDACTED]

b7C

1-166-3211 (DILLACROCC)

[REDACTED]

rec 11/17/71 JS

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[REDACTED]

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NY 1166-3211-72, p. 2

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NY 106-3211 SERIALS 73-105

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*Freedom of Information*

*and*

*Privacy Acts Release of*

*Subject: Frank Sinatra*

*File #: NY 166-3211*

*Section 2*



*Federal Bureau of Investigation*

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NY 166-3211, serials 106-175

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*Freedom of Information*

*and*

*Privacy Acts Release of*

*Subject: Frank Sinatra*

*File #: NY 166-3211*

*Section 3*



*Federal Bureau of Investigation*

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NY 100-3211, serials 176-180

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32 Pages were not considered for release as they are duplicative of HQ-166-5477-28

Page(s) withheld for the following reason(s): \_\_\_\_\_

- The following number is to be used for reference regarding these pages:

NY 166-3211-182

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4 Pages were not considered for release as they are duplicative of HQ 106-5477-29

\_\_\_\_\_ Page(s) withheld for the following reason(s): \_\_\_\_\_

- The following number is to be used for reference regarding these pages:

Ny 106-3211-192

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2 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

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Section 552

Section 552a

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(j)(2)

(b)(3)

(b)(7)(C)

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(b)(7)(D)

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(b)(7)(E)

(k)(3)

(b)(7)(F)

(k)(4)

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(b)(8)

(k)(5)

(b)(5)

(b)(9)

(k)(6)

(b)(6)

(k)(7)

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\_\_\_\_\_ Page(s) withheld for the following reason(s): \_\_\_\_\_

The following number is to be used for reference regarding these pages:  
NY 100-3211, serials 193 and 194

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201 East 69th Street  
New York, New York 10021  
September 27, 1973

Honorable Paul J. Curran  
United States Attorney  
Southern District of New York  
United States Courthouse  
Foley Square  
New York, New York

Attention: Assistant United States Attorney  
Walter Higgins

Re: Aniello Dellacroce, aka  
Joseph Guarnera; Et Al  
Ronald Alpert-Victim  
Interstate Transportation In Aid  
of Racketeering-Extortion;  
Extortionate Credit Transaction;  
Perjury

Dear Mr. Curran:

Review of our files reveal

[REDACTED]

[REDACTED]

b7C  
b7D

It should be noted that

[REDACTED]

2- Addressee  
New York (166-3211)

(5)

SEARCHED \_\_\_\_\_  
SERIALIZED h  
INDEXED \_\_\_\_\_  
FILED \_\_\_\_\_

166-3211-195

[REDACTED]

Ronnie Alpert, [REDACTED] became involved in the financing of a stock by the name Computer Fields, Inc., which was being touted by one Jack Fournet. This stock was issued about a year ago at \$5.00 per share and rose to \$10.00 or \$12.00 per share. In an attempt to find a buyer for this stock, Fournet went to Ronnie Alpert, who offered to assist in obtaining buyers.

b7c  
b7D

Alpert was able to come up with an investor by the name Joe Paris, who bought \$100,000 worth of Computer Fields, Inc. stock.

Joe Paris, who is the owner of Paris Wigs, Inc., claimed to be a relative of Carlo Gambino. The money which Paris invested in Computer Fields, Inc. allegedly was put up by Gambino, Frank Sinatra and Jilly Rizzo. [REDACTED] stock may have been purchased in the name Jilly Rizzo. It was bought through First William Street Company, New York, New York.

After Joe Paris invested this money, Computer Fields, Inc. stock began losing value, allegedly because Jack Fournet was stealing assets from the underwriter company, First William Street Company. In a short time, the value of Computer Fields, Inc. stock dropped to \$1.00 per share.

b7D

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] is described as a white male, approximately  
[REDACTED] whose home telephone number is [REDACTED] is  
known to hang out [REDACTED]  
[REDACTED] telephone number [REDACTED]

b7D

b7C

[redacted] furnished the following description of [redacted]

b7c  
b7D

- Race
- Sex
- Age
- Height
- Weight
- Hair
- Complexion
- Residence
  
- Telephone numbers

[redacted]

b7c

[redacted] was last known to be working [redacted]

b7c

On February 23, 1971, [redacted] advised Special Agent [redacted] of the following:

b7D  
b7c

[redacted]

[redacted] was aware that this money represented an investment by Carlo Gambino, Frank Sinatra and Billy Rice.

[redacted]

[redacted]

b7D

On March 1, 1971, [redacted] advised Special Agent [redacted] of the following:

b7D  
b7c

[redacted]

[REDACTED]

b7D

[REDACTED]

[REDACTED]

b7D  
b7C

On March 5, 1971, [REDACTED] advised Special Agent [REDACTED] of the following:

[REDACTED]

b7D  
b7C

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b7D

Regarding victim, Ronnie Alpert, [REDACTED] has heard Alpert was subpoenaed to a Federal Grand Jury, in this matter. Alpert claims he took the Fifth Amendment privilege to all questions asked at this Grand Jury. Alpert and everyone else is concerned that someone will be given immunity and forced to testify regarding this matter.

[REDACTED]

[REDACTED]

[REDACTED]

b7C

[REDACTED]

b7D  
b7C

On May 20, 1971 [REDACTED] advised Special Agent [REDACTED] of the following information:

b7D

[REDACTED]

b7D

[REDACTED]

b7D  
b7C

[REDACTED]

On June 11, 1971, [REDACTED] advised Special Agent

b7D  
b7C

[REDACTED]

b7D

[REDACTED]

b7D

[REDACTED]

Very truly yours,

*JF*

JOHN F. MALONE  
Assistant Director in Charge

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Section 552

Section 552a

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\_\_\_\_\_ Page(s) withheld for the following reason(s): \_\_\_\_\_

The following number is to be used for reference regarding these pages:

Ny 1166-3211, serials 196 and 197

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4 Pages were not considered for release as they are duplicative of HQ-166-5477-28

Page(s) withheld for the following reason(s): \_\_\_\_\_

- The following number is to be used for reference regarding these pages:

ny 166-3211-198

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- The following number is to be used for reference regarding these pages:

NY 166-3211, serials 199-202

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2 Pages were not considered for release as they are duplicative of HO-1666-5477-32

Page(s) withheld for the following reason(s): \_\_\_\_\_

- The following number is to be used for reference regarding these pages:

NY 1666-3211-203

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The following number is to be used for reference regarding these pages:

NY 166-3211, SERIALS 204-263

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UNITED STATES GOVERNMENT

# Memorandum

TO : SAC, NEW YORK [REDACTED]

*b2 b7D*

DATE: 6/28/78

*b7C* FROM : SA [REDACTED]

SUBJECT: [REDACTED] *b2 b7D*  
TECIP

|  |  |
|--|--|
| Dates of Contact   | 6/27/78                                  |
| File #s on which contacted (Use Titles if File #s not available) | 12-63 NARCOTICS MATTERS                  |
|  | 92-2300 LA COSA NOSTRA                   |
|  | 166-3211 FRANCIS ALBERT SINATRA, ITR (C) |
|  | <i>AKA ANIELLO DELLACROCE, ETAL</i>      |

Purpose and results of contact

NEGATIVE

POSITIVE

STATISTIC

[REDACTED] a hanger-on with FRANK SINATRA's Palm Springs group, is still dealing heavily in narcotics.

[REDACTED]

*b7C*  
*b7D*

PERSONAL DATA

[REDACTED]

*b7C*

[REDACTED]

SEARCHED \_\_\_\_\_ INDEXED \_\_\_\_\_  
SERIALIZED *1* FILED *11/4*  
JUN 28 1978  
FBI - NEW YORK

*166-3211-266*

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① - *166-3211* 1 - 92-2300

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\_\_\_\_\_ Page(s) withheld for the following reason(s): \_\_\_\_\_

- The following number is to be used for reference regarding these pages:

NY 1166-3211, serials 2167-2168

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Page(s) withheld for the following reason(s): SUB 1A1 - 1A25 LOCATED IN SECTION 1  
NY 166 - 3211

- The following number is to be used for reference regarding these pages:  
NY 166 - 3211, 1A1-1A25

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*Freedom of Information*

*and*

*Privacy Acts Release of*

*Subject: Frank Sinatra*

*File #: NY 166-3211*

*Section 1A, Serials 1A26-1A51*



*Federal Bureau of Investigation*

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- The following number is to be used for reference regarding these pages:

NY 100-3211 supplement 1A#1, 26A-51A

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*Freedom of Information*  
*and*  
*Privacy Acts Release of*  
*Subject: Frank Sinatra*  
*File #: NY 166-3211*  
*Section 1A, Serials 1A52-1A61*



*Federal Bureau of Investigation*

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\_\_\_\_\_ Page(s) withheld for the following reason(s): \_\_\_\_\_

- The following number is to be used for reference regarding these pages:

NY 166-3211 Supplement 1A#2, 1A52-1A61

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*Freedom of Information*

*and*

*Privacy Acts Release of*

*Subject: Frank Sinatra*

*File #: NY 166-3211*

*Subfile A*



*Federal Bureau of Investigation*

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